ANDRÉ BIROTTE JR. 1 United States Attorney ROBERT E. DUGDALE Assistant United States Attorney Chief, Criminal Division STEVEN R. WELK Assistant United States Attorney Chief, Asset Forfeiture Section P. GREG PARHAM California Bar No. 140310 6 Assistant United States Attorney Asset Forfeiture Section 7 Federal Courthouse, 14th Floor 312 North Spring Street 8 Los Angeles, California 90012 (213) 894-6528 Telephone: 9 (213) 894-7177 Facsimile: E-mail: <u>Greq.Parham@usdoj.gov</u> 10 Attorneys for Plaintiff 11 United States of America 12 UNITED STATES DISTRICT COURT 13 FOR THE CENTRAL DISTRICT OF CALIFORNIA 14 WESTERN DIVISION JHN PJWX 15 UNITED STATES OF AMERICA, 16 Plaintiff, VERIFIED 17 COMPLAINT FOR FORFEITURE v. 18 [31 U.S.C. §§ 5317(c)(2) and \$209,200.00 in U.S. Currency, 5332(a) and (c)(1)] 19 Defendant. [C.B.P.] 20 21 22 The United States of America brings this claim against the 23 defendant \$209,200.00 in U.S. currency ("defendant currency") and 24 alleges as follows: 25 JURISDICTION AND VENUE 26 This is a civil forfeiture action brought pursuant to 31 1. 27 U.S.C. §§ 5317(c)(2) and 5332(a) and (c)(1).

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- This court has jurisdiction over the matter under 28 U.S.C. §§ 1345 and 1355.
- 3. Venue lies in this district pursuant to 28 U.S.C. § 1395(b).

### PERSONS AND ENTITIES

- The defendant is \$209,200.00 in U.S. currency seized in Los Angeles, CA on April 8, 2008.
- The interests of Onnig Bedrossian (hereinafter "Mr. Bedrossian") and Diana Bedrossian (hereinafter "Ms. Bedrossian") may be adversely affected by these proceedings.
- Plaintiff alleges that the defendant currency was concealed and about to be transported or transferred out of the United States with the intent to evade the currency reporting requirements of 31 U.S.C. § 5316, rendering it subject to forfeiture pursuant to 31 U.S.C. §§ 5317(c)(2) and 5332(a) and (c)(1).
- 7. The defendant currency was seized during the course of an investigation conducted by United States Customs and Border Protection (hereinafter "CBP"), and is currently in the custody of CBP, where it shall remain subject to this court's jurisdiction during the pendency of this action.

### EVIDENCE SUPPORTING FORFEITURE

On April 8, 2008, CBP officers assigned to the Los Angeles International Airport ("LAX") received information from Transportation Security Administration ("TSA") personnel that two travelers destined for Iran were in possession of \$100,000.00 in U.S. currency. An inquiry revealed that the travelers, identified as Mr. Bedrossian and Ms. Bedrossian, were scheduled to depart LAX

that evening on Virgin Airlines flight 24 to London Heathrow Airport.

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- 9. CBP officers Victor Baltusis ("Baltusis") and Carlos Herrera ("Herrera") went to the gate for Virgin Airlines flight 24, identified themselves to Mr. Bedrossian and Ms. Bedrossian, and conducted an interview with both Bedrossians near the jetway.
- Baltusis separately interviewed Mr. Bedrossian. Baltusis explained to Mr. Bedrossian the currency reporting requirements under Title 31. Specifically, Baltusis explained that travelers departing the United States could carry any amount of currency they wished and that transporting large sums of currency was not illegal, but that travelers were required to disclose any currency being carried that exceeded \$10,000.00, including monies being carried on behalf of others. When asked how much currency he was carrying, Mr. Bedrossian stated \$60,000.00. He also stated that his wife, Ms. Bedrossian, was carrying \$40,000.00. In total, Mr. Bedrossian confirmed that he and his wife were \$100,000.00, which was consistent with the tip provided by TSA personnel. Mr. Bedrossian then completed a currency reporting form (a FINCEN 105 form), indicating that he and his wife were carrying \$100,000.00.
- 11. While Mr. Bedrossian was speaking with Baltusis, Herrera was interviewing Ms. Bedrossian. Herrera explained to Ms. Bedrossian the currency reporting requirements under Title 31. Specifically, Herrera explained that travelers departing the United States could carry any amount of currency they wished and that transporting large sums of currency was not illegal, but that travelers were required to disclose any currency being carried that

exceeded \$10,000.00, including monies being carried on behalf of others. When asked how much currency she was carrying, Ms. Bedrossian reported carrying \$100,000.00 between the two of them, claiming that she was carrying \$40,000.00 and that her husband was carrying \$60,000.00.

- Baltusis then advised Mr. Bedrossian that he had to verify the amount of currency in his possession and asked to see the currency Mr. Bedrossian was carrying. Baltusis also explained that Herrera would need to verify the amount of currency being carried by Ms. Bedrossian. Mr. Bedrossian removed six packets of currency, totaling \$60,000.00, that were contained in anti-static envelopes from the pockets of his cargo pants. When asked if he was carrying any additional currency, Mr. Bedrossian removed four additional bundles of money totaling \$40,300.00. During a pat down search. Baltusis discovered an additional \$77.00 Mr. Bedrossian's person. In total, Mr. Bedrossian was in possession of \$100,377.00.
- Bedrossian, who removed four packets of currency that were also contained in anti-static envelopes from her pants pockets. Herrera counted the currency Ms. Bedrossian initially disclosed and determined that it totaled \$40,000.00. Herrera then asked to examine Ms. Bedrossian's purse. Inside the purse, Herrera found a thick white envelope. Ms. Bedrossian claimed that the contents of the envelope did not belong to her, but belonged to her sister-in-law. Ms. Bedrossian was reminded of the advisement Herrera had provided earlier. The envelope contained additional currency, totaling \$11,500.00. Two additional bundles of currency were

discovered in Ms. Bedrossian's wallet, totaling \$7,685.00. Ms. Bedrossian then produced five additional bundles of currency that she was carrying in her pants, totaling \$49,365.00. During a pat down search by a female officer, it was determined that Ms. Bedrossian was carrying an additional \$35.00 on her person. In total, Ms. Bedrossian was in possession of \$108,585.00.

14. Ms. Bedrossian was interviewed by a special agent from Immigration and Customs Enforcement ("ICE"). She stated that they intended to visit her ill sister and other family members in Iran. Ms. Bedrossian stated that \$170,000.00 of the defendant currency belonged to her, explaining that \$145,000.00 was intended to repay loans she incurred from family, who assisted her with medical expenses after she had been in a car accident. Ms. Bedrossian added that \$25,000.00 was intended for expenses while she visited Iran. She said that the remainder of the currency (about \$30,000.00) was being transported for friends. When asked why she did not accurately report the currency she possessed, Ms. Bedrossian stated that she was nervous.

agent and stated that the currency was being transported to Iran to re-pay loans from his wife's family, who had provided monetary assistance for his wife after she had been in a car accident. Of the currency they jointly possessed, Mr. Bedrossian said that only \$80.00 belonged to him. Mr. Bedrossian stated that approximately two months prior to the intended trip, his wife gave him bundles of cash that he placed in non-static wrapping obtained from his workplace, where he was employed as a telecommunications manager. Mr. Bedrossian stated that his cargo pants felt heavy after being

loaded with bundles of currency by his wife. When asked why he did not accurately report the currency he possessed, Mr. Bedrossian claimed that he did not know of the currency reporting requirements when departing on an international flight.

- 16. The total currency possessed by both Mr. Bedrossian and Ms. Bedrossian was \$209,662.00. The officers returned a total of \$462.00 to the Bedrossians for humanitarian purposes. The remaining currency, \$209,200.00, was seized (comprising the defendant currency).
- 17. A subsequent database query indicated that Mr. Bedrossian and Ms. Bedrossian had crossed the U.S. international border at least six times since 2004.

### FIRST CLAIM FOR RELIEF

(31 U.S.C. §§ 5317(c)(2) and 5332(a) and (c)(1))

18. Based on the above, plaintiff alleges that the defendant currency was concealed and about to be transported or transferred out of the United States with the intent to evade the currency reporting requirements of 31 U.S.C. § 5316, rendering it subject to forfeiture pursuant to 31 U.S.C. §§ 5317(c)(2) and 5332(a) and (c)(1).

WHEREFORE, the United States prays that due process issue to enforce the forfeiture of the defendant currency, due notice be given to all interested parties to appear and show cause why forfeiture should be not be decreed, that this court decree

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forfeiture of the defendant currency to the United States of America for disposition according to law, and for such other and further relief as this court may deem just and proper, together with the costs and disbursements of this action. DATED: February 23, 2011 ANDRÉ BIROTTE JR. United States Attorney ROBERT E. DUGDALE Assistant United States Attorney Chief, Criminal Division STEVEN R. WELK Assistant United States Attorney Chief, Asset Forfeiture Section P. GREG PARHAM Assistant United States Attorney Asset Forfeiture Section Attorneys for Plaintiff United States of America

#### VERIFICATION

- I, Victor Baltusis, hereby declare that:
- 1. I am an officer with United States Customs and Border Protection and am the case agent for the forfeiture matter entitled <u>United States v.</u> \$209,200.00 in U.S. Currency.
- 2. I have read the above Verified Complaint for Forfeiture and know its contents. It is based upon my own personal knowledge and reports provided to me by other agents.
- 3. Everything contained in the Complaint is true and correct, to the best of my knowledge and belief.

I declare under penalty of perjury that the foregoing is true and correct.

Executed February 22, 2011 in Los Angeles, California.

Vidor Batturis

Victor Baltusis

# UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

### NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge Jacqueline Nguyen and the assigned discovery Magistrate Judge is Patrick J. Walsh.
The case number on all documents filed with the Court should read as follows:
CV11- 1625 JHN (PJWx)
Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.
All discovery related motions should be noticed on the calendar of the Magistrate Judge
=======================================
NOTICE TO COUNSEL
A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).
Subsequent documents must be filed at the following location:
[X] Western Division 312 N. Spring St., Rm. G-8 Los Angeles, CA 90012  Southern Division 411 West Fourth St., Rm. 1-053 Santa Ana, CA 92701-4516  Eastern Division 3470 Twelfth St., Rm. 134 Riverside, CA 92501
Failure to file at the proper location will result in your documents being returned to you.

### Case 2:11-cv-01625-JHN-PJW Document 1 Filed 02/24/11 Page 10 of 11 Page ID #:10

### UNITED STALES DISTRICT COURT, CENTRAL DISTRIC. OF CALIFORNIA CIVIL COVER SHEET

I (a) PLAINTIFFS (Check box if you are representing yourself □) United States of America	DEFENDANTS \$209,200.00 In U.S. (	Currency				
(b) County of Residence of First Listed Plaintiff (Except in U.S. Plaint	County of Residence of First Listed Defendant (In U.S. Plaintiff Cases Only):  Los Angeles					
(c) Attorneys (Firm Name, Address and Telephone Number. If you are yourself, provide same.) P. Greg Parham, Assistant United States Attorney 1400 United States Courthouse, 312 North Spring Street Los Angeles, California 90012 Telephone (213) 894-6528	e representing	Attorneys (If Known)	The second of th	30		7
II. BASIS OF JURISDICTION (Place an X in one box only.)		SHIP OF PRINCIPAL PAR X in one box for plaintiff and			Only	
☐ 1 U.S. Government Plaintiff ☐ 3 Federal Question (U.S. Government Not a Party)	Citizen of This			orporated or Pri Business in this	incipal Place	PTF DEF □4 □4
☐ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)		her State	of E	orporated and P Business in Ano eign Nation		□5 □5 □6 □6
IV. ORIGIN (Place an X in one box only.)	1					
✓ 1 Original □ 2 Removed from □ 3 Remanded from □ 4 Remarks	einstated or 🛭 : eopened	5 Transferred from another d	listrict (specify)	: 🗆 6 Multi- District Litigati	t Judge	
V. REQUESTED IN COMPLAINT: JURY DEMAND: ☐ Yes ☐ CLASS ACTION under F.R.C.P. 23: ☐ Yes ☐ No		s' only if demanded in compl MONEY DEMANDED IN	,	: <b>S</b>		
VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you 21 U.S.C. § 881 (a) (6)	are filing and wr	ite a brief statement of cause.	. Do not cite ju	risdictional stat	tutes unless dive	rsity.)
VII. NATURE OF SUIT (Place an X in one box only.)					*	
□ 410       Antitrust       □ 120       Marine       □ 310         □ 430       Banks and Banking       □ 130       Miller Act       □ 315         □ 450       Commerce/ICC       □ 140       Negotiable Instrument       □ 320         □ 460       Deportation       □ 150       Recovery of       □ 320         □ 470       Racketeer Influenced and Corrupt       □ 151       Medicare Act       □ 340         □ 480       Consumer Credit       □ 152       Recovery of Defaulted Student Loan (Excl. Veterans)       □ 340         □ 490       Cable/Sat TV       □ 152       Recovery of Defaulted Student Loan (Excl. Veterans)       □ 350         □ 810       Selective Service       □ 153       Recovery of Defaulted Student Loan (Excl. Veterans)       □ 350         □ 875       Customer Challenge 12       □ 153       Recovery of Overpayment of Veteran's Benefits       □ 360         □ 875       Customer Challenge 12       □ 160       Stockholders' Suits       □ 360         □ 890       Other Statutory Actions Act       □ 195       Contract Product       □ 362         □ 893       Environmental Matters       □ 210       Land Condemnation       □ 368         □ 894       Energy Allocation Act       □ 220       Franchise       □ 368 </td <td>TORTS SONAL INJURY Airplane Airplane Product Liability Assault, Libel &amp; Slander Fed. Employers Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Personal Injury- Med Malpractice Personal Injury- Product Liability Asbestos Persona Injury Product Liability</td> <td>PROPERTY    370 Other Fraud   371 Truth in Lending   380 Other Personal   Property Damage   7   385 Property Damage   Product Liability   BANKRUPTCY   422 Appeal 28 USC   158   423 Withdrawal 28 USC 157   CIVIL RIGHTS   441 Voting   442 Employment   443 Housing/Accommodations   444 Welfare   445 American with   Disabilities - Employment   446 American with   Disabilities - Other   440 Other Civil   Rights</td> <td>  Habee                                    </td> <td>ons to te Sentence as Corpus ral an Penalty lamus/ Rights of Condition FURE / LTY Ulture Food &amp;  Related ce of rty 21 USC ral use E Truck e Regs attional                                      </td> <td>LABOI 1710 Fair Labor Act 1720 Labor/Mg Relations 1730 Labor/Mg Reporting Disclosure 1740 Other Lab Litigation 791 Empl. Ret. Security A PROPERTY R 820 Copyrights 830 Patent 840 Trademark SOCIAL SECIAL 863 DIWC/DIV (405(g)) 864 SSID Title 865 RSI (405(g FEDERAL TAX 870 Taxes (U.S or Defenda 871 IRS-Third I USC 7609</td> <td>r Standards mt.  t.  t.  t.  t.  t.  t.  t.  t.  t.</td>	TORTS SONAL INJURY Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Personal Injury- Med Malpractice Personal Injury- Product Liability Asbestos Persona Injury Product Liability	PROPERTY    370 Other Fraud   371 Truth in Lending   380 Other Personal   Property Damage   7   385 Property Damage   Product Liability   BANKRUPTCY   422 Appeal 28 USC   158   423 Withdrawal 28 USC 157   CIVIL RIGHTS   441 Voting   442 Employment   443 Housing/Accommodations   444 Welfare   445 American with   Disabilities - Employment   446 American with   Disabilities - Other   440 Other Civil   Rights	Habee	ons to te Sentence as Corpus ral an Penalty lamus/ Rights of Condition FURE / LTY Ulture Food &  Related ce of rty 21 USC ral use E Truck e Regs attional	LABOI 1710 Fair Labor Act 1720 Labor/Mg Relations 1730 Labor/Mg Reporting Disclosure 1740 Other Lab Litigation 791 Empl. Ret. Security A PROPERTY R 820 Copyrights 830 Patent 840 Trademark SOCIAL SECIAL 863 DIWC/DIV (405(g)) 864 SSID Title 865 RSI (405(g FEDERAL TAX 870 Taxes (U.S or Defenda 871 IRS-Third I USC 7609	r Standards mt.  t.  t.  t.  t.  t.  t.  t.  t.  t.
VIII(a). IDENTICAL CASES: Has this action been previously filed and if yes, list case number(s):	dismissed, reman	ided or closed? ▼ No □ Y	(es			
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## UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

VIII(b). RELATED CASES: Have any cases been previously filed that are related to the present case? If No								
If yes, list	case number(s):							
	ites are deemed related if a previously filed case and the present case:  Il boxes that apply)							
Check I	JE: List the California Conere if the U.S. governments	ounty, or State if others, its agencies or e	her than California, in which <b>EACH</b> named plaintiff resides (Use an additional sheet if necessary) employees is a named plaintiff.					
□ Check	difornia County, or State here if the U.S. governm ngeles	if other than Califo ent, its agencies or	ornia, in which EACH named defendant resides. (Use an additional sheet if necessary).  employees is a named defendant.					
List the Ca Note: In Ia Los A	nd condemnation cases,	ate if other than Cal use the location of t	ifornia, in which EACH claim arose. (Use an additional sheet if necessary) he tract of land involved.					
K. SIGNA	TURE OF ATTORNE	Y (OR PRO PER):	Geg Porton Date 2/24/11					
or othe	er papers as required by la ut is used by the Clerk of	aw This form ann	Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings roved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not urpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions					
Cey to Stati	stical codes relating to S	ocial Security Cases	s:					
	Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action					
	861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))					
	862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)					
÷	863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))					
	863	DIWW	claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security t, as amended. (42 U.S.C. 405(g))					
	864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.					
	865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))					